

John A. Sutter Chapter #1841

Monthly Board Meeting Minutes, Meeting Date: 2 June 2014

Meeting Called to Order: Meeting was called to order at 6:45 Brother **Gary Karl** presiding.

Pledge of Allegiance Led by **Gary Karl**

Roll Call of Board Members: Roll was taken, those present and absent were so noted as follows: All board members either present or accounted for with the exception of late arrival.

P = Present, A = Absent, X = Excused absence

P NGH Gary "Everready" Karl

P Vice NGH Dean "Mr. Clean" Hupp

P GNR Bob "Popeye" Farrell

P GDR Dean "Mr. Clean" Hupp

X Hangman Paul "Sparks" Laue

X Damn Fool Doorkeeper Kevin "Stinky" Jenkins

P Board Member at Large Gary "Col Klink" Klinke

P Board Member at Large Keith "Hardshell" Kinne

P Board Member at Large George "Georgetown George" Martin

P Board Member as Large Walter "Milkman" Hale

P Clam patriarch Russell "Christ" Holder

P Graybeard Gary "Everready" Karl

X Graybeard Mike "Gunshot" Young

P Graybeard Bob "Ironhorse" Stevenson

NGH Report: NGH **Gary Karl** reported on the following:

- JAS 1841 has secured the "Black Smith Shop" at the Sonora Fair Grounds for a "Hospitality Suite" for Grand Council 2015. We will serve free hot dogs and water.
- The Aug Doin's will be the 1st-3rd of August held at Central Park (Horse Arena and BMX park) in Rio Linda
- ...
- ...

VNGH Report: NGH **Dean Hupp** reported on the following:

- Dean had a nice trip to "Darrow Ranch" by Tonopah Nevada.
- He also reports that three Nevada chapters are having a doin's in September around Belmont Nevada.

GNR Report: Brother **Bob Farrell** read the minutes from previous meeting, the minutes were accepted as read.

Also noted correspondence from two other chapters regarding the hanging of members.

The first letter from Lord Sholto Douglas Chapter 3 ECV informs us and the Grand Council that the following members have been hung and are no longer welcome at any Chapter 3 Doin's.

1. Scott "Bulldog" Wuest
2. Andrew "ICPussy" Snyder
3. Shane "Blumkin" Douglas
4. Wil "750" Burbick

The second letter received was from Estanislao Chapter 58 ECV and they have hung one member

1. Shawn Michael Foster.

All of the persons hung have been hung for conduct unbecoming of a Clamper. Further it was voted by the board that these members shall be excluded from our doin's also. It was also brought up and voted on by the board that "Sir Chuggs A lot" not be allowed back at any JAS 1841 Doin's or events based on his actions at the Charter doins. The action concerned an altercation with a fellow Red Shirt and pulling out a knife in a threatening manner during that altercation.

GDR Report: Brother **Dean Hupp** reported the chapter is solvent. With a starting balance of \$19125.91 and an ending balance of \$18457.79. See Report for details. Gold sold for \$1243.23 at today's close The Gold Dust Report was accepted as read.

Hangman Report: Brother _____ " _____ " _____ reported on _____

Damn Fool Doorkeeper Report: Brother _____ " _____ " _____ reported on _____

Appointed Reports:

Website Report: Brother Russell "Christ" Holder reported that the website is current.

Hawker Report: none given.

Historian Report: Brother _____ " _____ " _____ reported on _____

Plaque committee Report:

- Current Chairman: Kevin Jenkins

- Committee Member(s): Bob Farrell, Keith Kinne

Keith Kinne would like to know where all of the plaques are that JAS 1841 is now responsible for. He suggest that we inventory the plaques and clean and tend them as needed.

Future Doins & Committee Reports (Site, Raffle, Parade, etc):

The August 2014 doin's will be at Central Park location in Rio Linda as stated before. **Dean Hupp** will handle the grub, The Flyers are done, **Mike Young** has tents and stuff for the Grub Crew, **fGary Klinke** will handle the raffle and has been designated \$125 by vote of the board for raffle prizes. **Keith Kinne** will handle the Big Slippery at designated times, **Russell Holder, Gene Breeland, and Fred Wilcox** will handle the Sign in Table. We do not have a Hawker at this time and **Bob Stevenson** will assist **Kevin Jenkins** as the Damn Fool Door Keeper keeping out the rif-raf.

Also, Nelson Grove has been set up as the Spring Doin's site and a deposit has been made on the location for the 14th and 15th of March 2015.

Old Business: Brother **Gary Karl**

- brought up moving the meeting night and location to a Tuesday or Wednesday. Among locations suggested were Round Table in the Arden Arcade area as well as Mountain Mikes in the same area. These and other locations will be scouted out and reported on in the future.

New Business: Brother _____ “ _____ ” _____ reported

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Good of the Order: A motion was made and passed to have Gary Karl by some Booze for the Al Packer 100 Doin's to present to the Humbug and Board at the Doin's in Colorado this June. JAS 1841 will have six members attending the event and the Booze is in recognition of their support for JAS 1841 at the Charter Doin's

Atta Boys: Keith Kinne is being recognized the “ Assistance League of Sacramento” for his contributions to the organization. Keith has been working with this group for quite some time and volunteers his time as well as use of his vehicle for their purposes. **Atta Boy Keith**

Dean Hupp reports that he put a Charter pin up in a Bar in Manhattan Nevada.

MISC: Walter Hall showed up at 7:55 PM as the meeting was adjourned.

Meeting Adjourned: With no further business appearing the NGH entertained a motion to close the meeting and on vote the motion passed, the meeting adjourned at 7:55 with 10 brothers present.

Respectfully Submitted
Brother Bob Farrell
Recorder